

CITY OF STERLING, COLORADO
CITY COUNCIL AGENDA
COUNCIL CHAMBERS
JANUARY 14, 2020
6:00 P.M.

THE COUNCIL INTENDS TO CONSIDER, ACCEPT REPORTS, ACCEPT TESTIMONY WHERE APPLICABLE AND TAKE ACTION ON THE SCHEDULED SUBJECTS AND POSSIBLY ON OTHER SUBJECTS BROUGHT BEFORE THE COUNCIL AT THIS MEETING.

- 1-3 CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE, AND ROLL CALL
4. CONSENT AGENDA:
 - A. CONSIDERATION OF CITY COUNCIL MINUTES OF NOVEMBER 26, 2019 AND DECEMBER 10, 2019
 - B. REPORT OF CHANGES – HOOTENANNIES, INC. – HOOTENANNIES – 324 WEST MAIN STREET
 - C. REPORT OF CHANGES – THE MUG – THE FROSTED MUG – 137 NORTH FRONT STREET
5. COMMUNICATIONS AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL
6. UNFINISHED BUSINESS:
 - A. PRESENTATION FROM COMMISSIONER JANE BAUDER AND PARKS, LIBRARY AND RECREATION DIRECTOR GANDEE – CRAFT 101 TOURISM
 - B. CITY MANAGER'S REPORT
7. NEW BUSINESS:
 - A. MAYOR'S RECOMMENDATION OF APPOINTMENTS TO THE PLANNING COMMISSION
 - B. REQUEST FROM VAL HEIM, GOLF MANAGEMENT INC.
 - C. FIRST READING – ORDINANCE NO. 1, SERIES OF 2020 - AN ORDINANCE APPROVING THE SALE OF REAL ESTATE OWNED BY THE CITY OF STERLING, DESCRIBED AS LOT 1 OF KNOWLES REPLAT IN THE CITY OF STERLING, LOGAN COUNTY, COLORADO, TO FOUR CORNERS DEVELOPMENT, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION REQUIRED FOR THE SALE OF SAID PROPERTY
 - D. RESOLUTION NO. 1-1-20, SERIES OF 2020 - A RESOLUTION ESTABLISHING CHARGES AND FEES INCIDENT TO OPERATING AND MANAGING SUNSET MEMORIAL GARDENS
 - E. RESOLUTION NO. 1-2-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE SCOPE AND BUDGET DESIGN PROPOSAL FROM MOTT MacDONALD, LLC FOR THE CITY OF STERLING WASTEWATER SYSTEM IMPROVEMENTS PROJECT
 - F. RESOLUTION NO. 1-3-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM CONCRETE SPECIALTIES AND UTILITIES CONSTRUCTION, INC. FOR A PART OF THE CITY OF STERLING 2019 FISH POND TRAIL EXTENSION PROJECT #19-008
 - G. DEPARTMENT REPORT – FINANCE DEPARTMENT – AUDIT PRESENTATION
8. MISCELLANEOUS COUNCIL BUSINESS:
 - A. EXECUTIVE SESSION – PERSONNEL MATTERS C.R.S. SECTION 24-6-402 (4) (a) AND NEGOTIATIONS C.R.S. SECTION 24-6-402 (4) (e)
9. ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Connie Bornhoft at City of Sterling 970-522-9700. We would appreciate 48 hours advance notice of the event so arrangements can be made to locate the requested auxiliary aid(s).